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Annual Return



Received for filing in Electronic Format on the: 15/05/2009

Company Name: RVL AIRTECH LIMITED

Company Number: 01994993

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852 6323

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

RVL HOUSE, HANGAR 6 COVENTRY AIRPORT COVENTRY WEST MIDLANDS CV8 3AZ

Details of Officers of the Company

Company Secretary 1: Name: STEPHEN GUYNAN Address: 3 ALBURY SQUARE THE PARK **NOTTINGHAM NOTTINGHAMSHIRE** UK NG7 1AB Director 1: Name: COLIN HAROLD DENNIS Address: 1 HIGHTOWN **PRINCETHORPE** RUGBY WARWICKSHIRE **UNITED KINGDOM CV23 9PR** Date of Birth: 08/12/1953 Nationality: British Occupation: COMPANY DIRECTOR Director 2: Name: STEPHEN GUYNAN Address: 3 ALBURY SQUARE THE PARK NOTTINGHAM **NOTTINGHAMSHIRE** UK NG7 1AB

Date of Birth: 23/11/1962 Nationality: British Occupation: MANAGEMENT

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 SHARES 3000000 GBP3000000.00

TOTALS

3000000 GBP3000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000000 ORDINARY 1 SHARES Shares held as at 09/05/2009

Name: RVL AVIATION LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/05/2009 Authenticated: Yes (E/W)